

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55411

FILED
May 04, 2004
Secretary of State

Entity Name: CREDIT COMPANY OF MIAMI, INC.

Current Principal Place of Business:

2693 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD
SECOND FLOOR
MIAMI, FL 33137024 US

New Mailing Address:

FEI Number: 65-0348960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J
2060 BISCAYNE BLVD
SECOND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD., SECOND FLOOR
City-St-Zip: MIAMI, FL 331375024

Title: S () Delete
Name: KRIEGER, STANLEY J
Address: 2060 BISCAYNE BLVD., SECOND FLOOR
City-St-Zip: MIAMI, FL 331375024

Title: T () Delete
Name: BERNSTEIN, ROBERT
Address: 2060 BISCAYNE BLVD., SECOND FLOOR
City-St-Zip: MIAMI, FL 331375024

Title: AS () Delete
Name: BRANDES, MARC E
Address: 2060 BISCAYNE BLVD 2ND FL
City-St-Zip: MIAMI, FL 331375024

Title: C (X) Delete
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD 2ND FL
City-St-Zip: MIAMI, FL 331375024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD, 2ND FL
City-St-Zip: MIAMI, FL 331375024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY KRIEGER

S

05/04/2004

Electronic Signature of Signing Officer or Director

Date